

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as an Administrative Agency

Tuesday, September 16, 2014, 3:00 p.m.

Boston Public Library, West End Branch

151 Cambridge Street, Boston, MA 02114

AGENDA (Revised: 09/11/2014)

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- I. Chairman's Call to Order and Report
Jeffrey B. Rudman, Chairman
 - A. Bibliocycle
Katrina Morse, Grove Hall Branch Generalist Librarian
 - B. Welcome
Helen Bender, West End Branch Librarian
 - C. Recognition of Virginia Grant, Faneuil Branch Librarian Assistant, 50 years of service
Dorothy Keller, Faneuil Branch Librarian
 - D. Review and Approval of Minutes for the Trustees Annual Meeting held on May 13, 2014 (Attachment 1)
- II. President's Report
Amy E. Ryan, President
 - A. Expanded Year-Round Weekend Hours
Christine Schonhart, Director, Branch Libraries
 - B. Report of "Gifts, Grants, Donations to the Boston Public Library, Fiscal Year 2014" (Attachment 2)
 - C. Central Library Renovation
 - D. Decision Making Process for the Central Library Food Service Operator
 - E. Public Comment Procedures (Attachment 3)
 - F. Public Access to Boston Public Library's Online Resources
Michael Colford, Director of Library Services
- III. Trustees Special Collections Committee
Laura Irmscher, Chief of Collections Strategy
 - A. Review of Collections of Distinction (Attachment 4)
- IV. Trustees Fellowes Athenaeum Trust Committee
Christine Schonhart, Director, Branch Libraries
 - A. Review of Program Selections (Attachment 5)

V. Trustees Finance and Audit Committee
Ellen Donaghey, Chief Financial Officer

- A. Approval of the Boston Public Library's Financial Statements for the Fiscal Year Ending June 30, 2014 (Attachment 6)
Matthew S. Hunt, CPA and Principal, CliftonLarsonAllen

VOTED: that, the Trustees of the Public Library of the City of Boston Approve the Boston Public Library's Financial Statements for the Fiscal Year Ending June 30, 2014.

- B. Proposed Delegation of Approval for Award of Contract to reupholster furniture at the Mattapan Branch Library to the Trustees Finance and Audit Committee

VOTED: that, the Trustees of the Public Library of the City of Boston delegate approval of the Award of Contract to reupholster furniture at the Mattapan Branch Library to the Trustees Finance and Audit Committee.

- C. Proposed Delegation of Approval for Award of Contract for the fabrication and installation of the "Book Birds Project" for the Johnson Building to the Trustees Finance and Audit Committee

VOTED: that, the Trustees of the Public Library of the City of Boston delegate approval of the Award of Contract for the fabrication and installation of the "Book Birds Project" for the Johnson Building to the Trustees Finance and Audit Committee.

- D. Proposed Delegation of Approval for Award of Contract for the replacement of two (2) Johnson Building Sewer Ejection Pumps to the Trustees Finance and Audit Committee

VOTED: that, the Trustees of the Public Library of the City of Boston delegate approval of the Award of Contract for the replacement of two (2) Johnson Building Sewer Ejection Pumps to the Trustees Finance and Audit Committee.

- E. Proposed Delegation of Approval for Award of Contract for Boiler Replacement at the North End Branch Library to the Trustees Finance and Audit Committee

VOTED: that, the Trustees of the Public Library of the City of Boston delegate approval of the Award of Contract for Boiler Replacement at the North End Branch Library to the Trustees Finance and Audit Committee.

- F. Proposed Delegation of Approval for Award of Contract for Boiler Replacement at the West Roxbury Branch Library to the Trustees Finance and Audit Committee

VOTED: that, the Trustees of the Public Library of the City of Boston delegate approval of the Award of Contract for Boiler Replacement at the West Roxbury Branch Library to the Trustees Finance and Audit Committee.

- G. Proposed Delegation of Approval for Award of Contract for the Johnson Building Renovation Nonfiction Inventory Project to the Trustees Finance and Audit Committee

VOTED: that, the Trustees of the Public Library of the City of Boston delegate approval of the Award of Contract for the Johnson Building Nonfiction Inventory Project to the Trustees Finance and Audit Committee.

- VI. New Business
Jeffrey B. Rudman, Chairman
- VII. Public Comment
- VIII. Executive Session
Jeffrey B. Rudman, Chairman
- A. Legal Advice
- 1) Trust Fund
- 2) Seasonal Decorations
- IX. Adjournment
Jeffrey B. Rudman, Chairman

2014-2015 Trustee Meeting Schedule

- Tuesday, November 18, 2014, 3 p.m., Lower Mills Branch
- Tuesday, January 13, 2015, 3 p.m., South End Branch
- Tuesday, March 17, 2015, 8:30 a.m., Central Library (*Note new date*)
- Tuesday, May 12, 2015, 8:30 a.m., Annual Meeting, Central Library

Trustees of the Public Library of the City of Boston
Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Laura DeBonis, Carol Fulp, John Hailer
Paul A. La Camera, Dennis Lehane, Byron Rushing

President, Amy E. Ryan
Clerk of the Board, Deborah A. Kirrane

This is an open meeting. The public is welcome to attend.
For information check www.bpl.org